

Approved 2.8.2011

Minutes of Planning Commission
December 14, 2010

Present: Lois Twilley, Todd Smallwood, Richard Mais, Jack Smith, Marlene Quinn, Winnie Lewis

Absent: Susan Klein

Members of the Public Present: none

Subject: Comprehensive Plan Implementation

Meeting called to order 2:30 PM by Winnie Lewis.

Approve minutes of 8/5/2010 meeting

Motion to approve – Jack Smith

Second – Todd Smallwood

Discussion – none

Vote: All in favor. Minutes approved.

Approve minutes of 11/8/2010 meeting.

Motion to approve – Todd Smallwood

Second – Richard Mais

Discussion – none

Vote: All in favor. Minutes approved.

Discussion and Possible Action

- **Cultural and Historic Resource Sub-committee** – request to suspend sub-committee

Motion to suspend – Richard Mais

Second – Todd Smallwood

Discussion – Members received a copy of the request from the members of the sub-committee requesting that they sever their association with the Planning Commission. They are joining the New Friends of the Fenwick Lighthouse in order to broaden their scope.

Vote: All in favor. Sub-committee dissolved

- **Parks and Recreation Advisory Group** – Final Open Space Plan

Lois Twilley presented the members with a copy of the final draft plan developed by the advisory group.

Motion to accept draft plan and dissolve the advisory group – Richard Mais

Second – Todd Smallwood

Discussion – Lois Twilley advised that the map shows a numbering system but that does not indicate a priority listing. The advisory group believes that benches should be placed at several locations as rest opportunities and as “scenic overlook” opportunities. The Town-owned parcel at the end of Bunting Avenue and Lewes Street should be considered for open space preservation and park use. Additional provisions may include, but not be

limited to, trash receptacles, mobile hand sanitizer stations and dispensers for bags for pet waste. They also advised that some locations have signage that provides historical information about areas of Fenwick Island. One example is the Dagsboro Street location which is the “entrance” to Bali Hai. They also suggested that the Town look into mobi-mats for the dune crossovers. Todd Smallwood advised that they Town is exploring the use of the mobi-mat as well as revisiting the pedestrian plan developed several years ago. Town Manager Abbott will address sidewalks at the next meeting.

Vote: All in favor. Draft plan accepted and advisory group dissolved.

Liaison Reports

- Jack Smith (Growth & Seasonal Population) - nothing to report
- Richard Mais (Emergency Services) – nothing to report
- Winnie Lewis (Housing and items concerning Overlay and Pedestrian Plan) – Pedestrian Plan being addressed; Town Manager Abbott to meet with the group in January
- Lois Twilley (Recreation) –Nothing additional
- Todd Smallwood (Safety) –Waiting for preliminary findings for Public Safety Building
- Susan Klein (Environment) – Not present
- Marlene Quinn (Zoning & Building and Green Building Standards) – nothing to report

Other Business

- Members welcomed Marlene Quinn to the group. Mrs. Quinn was given a brief history of the Planning Commission’s activities. The next review is due in 2012. Town may request that the State Office of Planning accept that there have been no major changes and petition to be allowed to continue under current plan until 10-year revision.
- Lois Twilley advised that the Fenwick Island Yacht Club has met with the Department of Natural Resources in an effort to resolve the issue of the vanishing Seal Island. It may be cost prohibitive as well as requiring extensive volunteer effort to save it.

Next Meeting Date

Tuesday January 11, 2011 @2:30 PM – Second Tuesday of the month

Motion to adjourn – Lois Twilley

Second – Richard Mais

All in favor

Meeting adjourned 3:25 PM

Agnes DiPietrantonio, Town Clerk